

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
January 7, 2013
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Garry Meiggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Presentations**

A. Bob Pearson- County Revaluation (Pg 1)

ITEM 4. **New Business** (For discussion and possible action)

A. NCACC Voting Delegate Designation (Pg 2-3)

B. Amendment to Article VII of Personnel Manual, Retiree Health Insurance Benefits (Pg 4-6)

C. Parks & Recreation Comprehensive Plan (Pg 7-143)

D. Bid Recommendation- US Hwy 17 Welcome Center (Pg 144-146)

E. Bid Recommendation- Camden County 2015 Revaluation (Pg 147-168)

F. Resolution Approving Terms of Re-financing South Mills Fire Trucks and Fire Station (Pg 169-172)

G. Monthly Tax Report (Pg 173-178)

ITEM 5. Board Appointments (For discussion and possible action)

- A. Albemarle Regional Planning Organization- Elected Official nomination and appointment:
 - i. Transportation Advisory Committee (TAC) (Pg 179-180)
- B. Albemarle Regional Planning Organization- County Staff nomination and appointment:
 - i. Technical Coordinating Committee (TCC) (Pg 181-182)
- C. Camden Economic Development Commission- Re-appointment (Pg 183)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – December 3, 2012 (Pg 184-191)
- B. Budget Amendments – 2012-12-BA010 through 2012-13-BA012 (Pg 192-195)
- C. Tax Collection Report (Pg 196-197)
- D. Tax Authorization to Collect (September 2012 Renewals) (Pg 198-199)
- E. School Budget Amendments (Pg 200-205)
- F. Clean Water Management Trust Fund Resolution (Pg 206-209)
- G. CEDC School System Representative Redirect (Pg 210)
- H. Secondary Roads Petition & Resolution- Sanders Crossing (Pg 211-215)
- I. Set Public Hearing; Ordinance No. 2012-12-01; amendment to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances (Pg 216-222)
- J. Set Public Hearing; proposed amendment to Camden County Building Inspections and Planning Department Permit Fee Schedule (Pg 223-227)
- K. Welcome Center Concurrence Resolution (Pg 228-231)
- L. Resolution 2009-09-05 amendment (Pg. 323-241)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 242-257)

- A. Register of Deeds Account Balance Report
- B. Central Depository Fund Report
- C. EIC Community Services Block Grant Program Continuation
- D. Sales Tax Collection Report
- E. Annual Fireman's Dinner
- F. Official Report of Transfer of Funds
- G. ECBH Funding Report
- H. SPCA Report

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn